Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2016**

X56XPBGI

Company Name:	**AAM & SONS LIMITED**
Company Number:	**05124367**
Date of this return:	**11/05/2016**
SIC codes:	**85100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHEEKY MONKEES DAY NURSERY 161 DURHAM ROAD** **STOCKTON-ON-TEES** **CLEVELAND** **TS19 0DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 THORN CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 0RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MEHEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ALAN**

Surname: **MEHEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **CHILD CARE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MEHEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **CHILDCARE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A)ALL VOTING RIGHTS ARE EXCLUSIVE TO THE DIRECTORS. B) DIVIDENDS WILL BE PAID AT THE DIRECTORS DISCRETION AND ONLY IF THE COMPANY HAS MADE PROFIT ON THE PREVIOUS YEAR. C) EACH DIRECTOR HAS EQUAL RIGHTS TO COMPANY CAPITAL. D) SHARES CAN ONLY BE REDEEMED BY AGREEMENT OF ALL DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MEHEGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MEHEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.